

ECONOMIC DEVELOPMENT COMMITTEE

TUESDAY FEBRUARY 23, 2016
6:00 P.M.

Room 202, Courthouse Building

Use building's rear entrance

Chairperson: Carol Korn

AGENDA

(Amended Feb. 22, 2016)

1. Call meeting to Order
2. Welcome of Guests
3. Review / Approval Minutes from previous meeting
4. Review / Approval of Agenda
5. Financial Status
6. Review/Sign Resolution proposal of loan application. Also, review steps for full board of supervisors' presentation.
7. Review and take action in the assignment of signatories for the County Revolving Loan Fund bank account
8. Review of current economic development projects
9. New and future Agenda Items
10. Establish the next Meeting Date: February __, 2016
11. Adjournment

Advice for meeting sent: February 19, 2016
Amended on Feb 22, 2016